

FILED

MAR 11 2024

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA
WESTERN DIVISION

PETER A. MOORE, JR., CLERK
US DISTRICT COURT, EDNC
BY Lma DEP CLK

NO. 5:21CR00394-003D

UNITED STATES OF AMERICA,)

Plaintiff,)

v.)

HASHEM FARAJ HATU,)

Defendant,)

v.)

WELLS FARGO BANK, N.A.,)

Garnishee.)

ANSWER OF THE GARNISHEE

I, BRADDOCK CHEN, BEING FIRST DULY SWORN, DEPOSE

AND SAY:

IF GARNISHEE IS AN INDIVIDUAL:

That I am the Garnishee / herein doing business in the name of:

Individual name

Business name

IF GARNISHEE IS A PARTNERSHIP:

That I am the _____ (Position Title)

of a partnership of which the named Garnishee is a partner.

IF GARNISHEE IS A CORPORATION:

That I am the AGENT of WELLS FARGO BANK
Position Title Company Name

State of Incorporation _____

On 02/29/2024, the above-named Garnishee was served with the Writ of Continuing Garnishment. For the pay period in effect on this date of service:

1. Defendant is in my / our employ: Yes ☐ No ☒
2. Pay period: Weekly ☐ Bi-weekly ☐ Semi-monthly ☐ Monthly ☐
3. Date current pay period began: _____ ends: _____
(Pay period this Writ of Garnishment was served)
4. Wages: (Based upon previous payroll immediately preceding garnishment)

Gross Pay: \$ _____
Federal Income Tax \$ _____
F.I.C.A. Income Tax \$ _____
State Income Tax \$ _____
Total Tax Withholdings \$ _____
*Statutorily Required Withholdings \$ _____
Net Wages \$ _____

*Description of Statutorily Required Withholdings:

5. Have there been previous garnishments in effect? Yes ☐ No ☒
If yes, please describe: _____

6. The Garnishee has custody, control, or possession of the following property (non-earnings), in which the Defendant maintains an interest, as described below (next page) (if additional space is needed please provide on separate attachment):

Financial Accounts

Account Number (last 4)	Value	Description of Defendant's Interest
CHECKING 7738	\$6,242.09	JOINT OWNER
CHECKING 8495	\$147.57	SOLE OWNER
COMMAND 6575	\$0.00	SOLE OWNER
COMMAND 0559	\$0.00	SOLE OWNER

Other Property

Description of Property	Approximate Value	Description of Defendant's Interest
SAFE DEPOSIT BOX	N/A	JOINT OWNER

Garnishee acknowledges the Original Answer must be mailed to:


Clerk, United States District Court
P. O. Box 25670
Raleigh, North Carolina 27611

and a copy of this Answer to:

United States Attorney's Office
ATTN: Financial Litigation Unit
150 Fayetteville Street, Suite 2100
Raleigh, North Carolina 27601

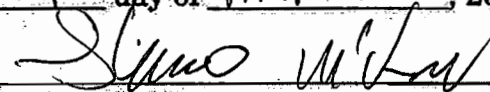
and a copy of this Answer was given to the Defendant at:

HASHEM FARAJ HATU
3317 GREYSTONE DR.
ROCKY MOUNT, NC 27804


Garnishee BRADDOCK Ctlw 03/04/24

Subscribed and sworn to before me this

04 day of March, 2024.


Notary Public

My Commission Expires: _____

